

CASCADE COUNTY COMMISSION MEETING

November 10, 2020

Via Zoom

9:30 A.M.

Commission
Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on November 24, 2020.

Commission: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Staff: Sandor Hopkins – Planner, Charity Yonker – Planning Department Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Jo-Viviane Jones – WIC, Brad Call – Emergency Services Coordinator, Bonnie Fogerty – Commission Officer and Kyler Baker – Deputy Clerk & Clerk

Public: Rick and Judy Higgins, Jeremy Miller, Jason Crawford and Karl Puckett – Great Falls Tribune

Call to Order: Chairman Larson called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:38**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 05:40**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to (A) Approve minute entries (October 9, 2020; October 21, 2020; October 23, 2020; October 27, 2020; November 4, 2020) (B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointment: 06:29

Mental Health Advisory Council: Category: Sheriff's Office Representative
Sheriff Jesse Slaughter (vacating seat) Designated Representative: Deputy Josh Harris

Contract 20-175: Secure Warrant Software License Agreement for the County Attorney's Office. This program will allow law enforcement agencies to draft search warrants. Effective: Date of signing - June 30, 2021. Initiation Fee: \$25/per each full-time law enforcement officer. Annual Fee: \$175/per year for each full-time officer, \$87.50/per year for each part-time officer. **06:45**

City-County Health Department

Contract 20-176: Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 contact identification, notification and quarantine for Cascade County Public Schools. Effective: November 10, 2020 - until terminated by either party. **07:24**

Contract 20-177: Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 contact identification, notification and quarantine for Great Falls Central Catholic High School. Effective: November 10, 2020 - until terminated by either party. **07:47**

Contract 20-178: WIC Dietician Provider Agreement between Flathead City-County Health Department & Cascade County WIC. Purpose: Flathead CCHD will provide a State licensed, qualified registered dietitian, to provide services. Effective: October 1, 2020 - September 30, 2021. Total Amount Payable: \$15,462.50. **08:05**

Contract 20-179: Memorandum of Understanding between Cascade County & Toole County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: September 9, 2020 - September 8, 2021. Cost: N/A **08:46**

Contract 20-180: Memorandum of Understanding between Cascade County & Teton County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: September 15, 2020 - September 14, 2021. Cost: N/A **09:10**

Contract 20-181: Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: September 16, 2020 - September 15, 2021. Cost: N/A **09:35**

Contract 20-182: Memorandum of Understanding between Cascade County & Chouteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams. Effective: October 7, 2020 - October 6, 2021. Cost: N/A **09:56**

Contract 20-183: Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams. Effective: September 16, 2020 - September 15, 2021 Cost: N/A **10:16**

Contract 20-184: Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams. Effective: September 18, 2020 - September 17, 2021 Cost: N/A **10:35**

Motion carries 3-0 11:31

AGENDA ITEM #1 11:46

Public Hearing:

Preliminary Plat Approval for River Bend Estates III Major Subdivision

Location: SW ¼ Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT

Parcel Number: 0002019130 & Geocode: 02-3015-34-3-01-01-0000
Initiated by: Rick and Judy Higgins, Higgins Enterprises LTD

Staff Report:

Sandor Hopkins, Planner, provides Staff Report. **12:49 – 27:19**

Close the Commission Meeting:

Chairman Larson closed the Regular Commission Meeting at 9:56 a.m.

Open the Public Hearing:

Chairman Larson opened the Public Hearing at 9:56 a.m.

Waived Reading of Public Notice:

The reading of the Public Notice was waived without objection. **27:19** (*See Exhibit A*)

Call to Applicant:

Rick Higgins comment. **28:09**

Jeremey Miller, 4414 5th Ave S, Great Falls, MT, commented. **34:22**

Call for Proponents:

Chairman Larson called for Proponents, three times with no response. **36:42**

Call for Opponents:

Chairman Larson called for Opponents, three times with no response. **37:22**

Call for Informational Witnesses:

Chairman Larson called for Informational Witnesses, three times with no response. **37:47**

Close to Public Hearing:

Chairman Larson closed the Public Hearing at 10:08 a.m.

Resume Regular Commission Meeting:

Chairman Larson re-opened the Commission Meeting at 10:08 a.m.

Motion to Approve or Disapprove:

Approval of Preliminary Plat for River Bend Estates III Major Subdivision

Commissioner Briggs made a **MOTION** that after consideration of the Staff Report and Findings of Fact, adopt said Staff Report and Findings of Fact and **approve**, a major subdivision, a Preliminary Plat of River Bend Estates III, and associated zoning map amendment for Lot 26A pursuant to Section 10-14(A) of the Cascade County Subdivision Regulations, subject to the 21 conditions. **38:26**

Motion carries 3-0 40:04

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

None

Adjournment: Chairman Larson adjourned this Commission Meeting at **10:11 a.m.**